

19870526

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 26, 1987
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:00 a.m. The meeting was recessed by Mayor O'Connor at 12:05 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Jones at 2:10 p.m. with Mayor O'Connor and Council Members Cleator, McCarty, and Ballesteros not present. Deputy Mayor Jones recessed the meeting at 4:03 p.m. to convene the Special Joint Council Meeting with the Redevelopment Agency. Deputy Mayor Jones reconvened the meeting at 4:07 p.m. with Mayor O'Connor and Council Members Cleator and McCarty not present. Deputy Mayor Jones adjourned the meeting at 4:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-excused by R-268518 (City business re Cruise Industry Consortium in England)
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-excused by R-268689 (City business in Sacramento)
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (jb;mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present

- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend Patricia Backman of the Episcopal Community Services.

FILE LOCATION: MINUTES

May-26-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION: MINUTES

ITEM-30: (R-87-2210) ADOPTED AS RESOLUTION R-268374

Recognizing Terri Mann for her contribution to the sport of girls' basketball, her dedication to the team effort, and her sense of sportsmanship, both on and off the court.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-370.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: CONTINUED TO AUGUST 11, 1987, AT 10:00 A.M.

Matter of the request of L. Donald Taicher, by James Milch, Attorney, for a hearing of an appeal from the decision of the Planning Commission in denying Planned Residential Development Permit PRD-85-0730 and Tentative Map TM-85-0730 (Rosecrans Court), proposing construction of 39 residential condominium units in 9 buildings on a one-lot subdivision on approximately 1.37-acres. The subject property is described as Lots 1 through 12, Block 146, Roseville, Map-305, and is located on the block bounded by Rosecrans, Russell, Quimby and Locust Streets, in Zone R1-5000 (proposed R-1500), in the Peninsula Community Plan area. (PRD & TM-85-0730 District-2.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - PRD 85-0730; SUBD - Rosecrans Court

COUNCIL ACTION: (Tape location: A040-123.)

MOTION BY STRUIKSMA TO CONTINUE TO AUGUST 11, 1987, AT JAMES MILCH'S REQUEST, BASED ON THE ASSURANCE THAT THE APPLICANT WILL NOT OBJECT TO THE COUNCIL'S DETERMINATION WITH RESPECT TO THE COMMUNITY PLAN AND WILL BE BOUND BY THE OUTCOME AT THE DATE THAT

HAS BEEN SET FOR THE HEARING ON JULY 14, 1987. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-203) ADOPTED AS ORDINANCE O-16867 (New Series)

Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1987-88.

(Introduced on 5/11/87. Council voted 7-0. Districts 4 and 6 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A435-B120.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-51: (O-87-193 Rev.1) ADOPTED AS ORDINANCE O-16868 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by establishing the Single-Family Rental Overlay Zone (mini dorms).

(Introduced on 5/12/87. Council voted 5-2. Districts 1 and 8 voted nay. Districts 2 and 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A435-B120.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-52: (O-87-196) ADOPTED AS ORDINANCE O-16869 (New Series)

Amending Chapter II, Article 2, Division 26, of the San Diego Municipal Code by amending Sections 22.2605 and 22.2606, relating to the responsibilities of the City Clerk and Department Heads with respect to the Management of City Records.

(See City Clerk Report CC-87-07. Introduced on 5/11/87. Council voted 7-0. Districts 4 and 6 not present.)

Abdelnour

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A435-B120.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-2227) ADOPTED AS RESOLUTION R-268375

Creative Transportation Systems, Inc. for the purchase of one class "A" motor home modified to serve as a command and communication vehicle, for a total cost of \$79,383.40, including tax and terms. (BID-7922)
Aud. Cert. 8700886.

Subitem-B: (R-87-2221) ADOPTED AS RESOLUTION R-268376

Government Innovators, Inc. for the purchase of one beach refuse packer (1987 Ford CT-8000 6 x 6 with rapid rail mechanized refuse collection system), for a total cost of \$110,240, including tax and terms. (BID-7944)
Aud. Cert. 8700884.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-2219) ADOPTED AS RESOLUTION R-268377

Industries Supply Co. for the purchase of asbestos cement pipe and fittings, as may be required for a period of one year beginning May 1, 1987 through April 30, 1988, for an estimated cost of \$41,447.22, including tax and terms. (BID-8041)

Subitem-B: (R-87-2220) ADOPTED AS RESOLUTION R-268378

Keenan Supply for the purchase of 300 two-inch double check valve backflow prevention assemblies for a total cost of \$40,847.10, including tax. (BID-7981)
Aud. Cert. 8700883.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-2218) ADOPTED AS RESOLUTION R-268379

Awarding a contract to The Hunting Shack, Inc. for the purchase of reloaded ammunition, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$63,000, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-8015)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103: (R-87-2228) ADOPTED AS RESOLUTION R-268380

Awarding a contract to Goodall's Charter Bus Service Inc., for furnishing bus service for the Summer Youth Employment Program, as may be required for the period of June 25, 1987 through August 21, 1987, for an estimated cost of \$24,600, with an option to extend the contract on a day-to-day basis not to exceed ten days. (BID-8057)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by

the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-2222) ADOPTED AS RESOLUTION R-268381
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Inviting bids for the Construction of Traffic Signal Modifications and Interconnect on Miramar Road between Eastgate Mall and Kearny Mesa Road on Work Order No. 118801; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the transfer of \$170,000 from the Gas Tax Fund 30219.1, Job Order 32222 to CIP-62-237.1, Miramar Road Master Control Systems Phase II; authorizing the expenditure of an amount not to exceed \$229,000 from CIP-62-237.1, Miramar Road Master Control Systems Phase II (\$59,000 from Revenue Sharing Fund 18013 and \$170,000 from Gas Tax Fund 30219.1) for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9022)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This is the second of two projects that coordinate traffic signal operation in the La Jolla Village Drive/Miramar Road traffic corridor. This final phase will interconnect traffic signals on Miramar Road from Eastgate Mall to Kearny Mesa Road to provide improved traffic flow along this major collector street.

Aud. Cert. 8700815.

FILE LOCATION: W.O. 118801 CONT - Steiny and Company, Inc.
CONTFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105: (R-87-2225) ADOPTED AS RESOLUTION R-268382

Inviting bids for the Standley Park Swimming Pool Reconstruction on Work Order No. 118232; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$313,880 from Capital Outlay Fund 30245,

CIP-29-453, Standley Community Park - Pool Reconstruction, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9026)

(University Community Area. District-1.)

CITY MANAGER REPORT: This project will provide needed reconstruction at the Standley Community Park swimming pool, (Swanson Pool), located on Governor Drive between Stadium Street and Radcliff Drive in the University Community Area. The pool was originally constructed in 1975 on an existing earth-filled embankment. The fill under the pool varies from approximately 17 ft. to 40 ft. In 1980, staff at the pool began expressing concerns over the apparent uneven settling of the pool. An ongoing series of survey measurements have been taken and three reports have examined the soils geology and structural integrity of the pool. The outcome culminated in a consultant's recommendation in 1986 that the initial settlement has subsided and certain reconstruction efforts should be undertaken to successfully extend the useful life of this pool. This project incorporates these recommendations and will reconstruct the skim gutter, remove the existing plaster, patch cracks in the pool walls, and replaster and retile the pool. The deck area around the pool will also be patched and resurfaced and a perimeter drain will be installed to reduce ground water from penetrating into the pool area.

Aud. Cert. 8700880.

FILE LOCATION: W.O. 118232 CONTFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-106:

Two actions relative to the construction of Water and Sewer Main Replacement Group 460:
(Mid-City Community Area. District-3.)

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Subitem-A: (R-87-2223) ADOPTED AS RESOLUTION R-268383
Inviting bids for the construction of Water and Sewer Replacement Group 460 on Work Order No. 180051/170061;

authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,571,954 (\$1,127,131 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements and \$444,823 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9025)

Subitem-B: (R-87-2224) ADOPTED AS RESOLUTION R-268384

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$208,576.

CITY MANAGER REPORT: This project consists of construction of 9,065 feet of 16, 12, 10, 8, 6 and 4-inch water mains to replace existing deteriorated and undersized cast iron mains and construction of 2,964 feet of 8-inch sewer mains to replace existing concrete mains in Mid-City San Diego.

Aud. Cert. 8700704.

WU-P-87-115.

FILE LOCATION: W.O. 180051/170061 CONT-El Cajon Grading and Engineering Co. Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107: (R-87-2226) ADOPTED AS RESOLUTION R-268385

Inviting bids for the renovation work for the Neighborhood Outreach Program on Work Order No. 118873; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$91,783 (\$17,610 from CDBG Fund 18522, Department 5867, Organization 6701; \$32,198 from CDBG Fund 18520, Department 5813, Organization 1314; \$30,000 from CDBG Fund 18522, Department 5862, Organization 6207 and \$11,975 from CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants Projects) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer

excess budgeted funds, if any, to the appropriate reserves.
(BID-9027)

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: On September 8, 1986, the City Council approved an agreement with San Diego Youth and Community Services (Resolution R-266530) which provided for the Agency to arrange for architectural services and for the City to advertise, award, and manage a CDBG construction contract to renovate the City-owned facility at 2222 Broadway. The Agency's architect has completed the plans and specifications and the project is ready to advertise for bids. The Agency operates civic, educational, recreational, and social programs in the facility, according to terms of a 20-year lease from the City. The City purchased the property with 1984 Program Year CDBG Funds. The proposed renovation work includes architectural barriers removal, electrical and mechanical work, and interior/exterior finishes.

Aud. Cert 8700878.

FILE LOCATION: W.O. 118873 CONTFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108:

Three actions relative to the final subdivision map of Canyon Hills P.R.D., a 129-lot subdivision located northwesterly of I-15 and Mira Mesa Boulevard:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2345) ADOPTED AS RESOLUTION R-268386
Authorizing the execution of a Subdivision Improvement Agreement with J.L. Elder Corporation for the installation and completion of public improvements.

Subitem-B: (R-87-2344) ADOPTED AS RESOLUTION R-268387
Approving the final map.

Subitem-C: (R-87-2352) ADOPTED AS RESOLUTION R-268388
Approving the acceptance by the City Manager of a grant deed of J.L. Elder Corporation, granting to the City Lot B of Canyon Hills P.R.D.

FILE LOCATION:

Subitems A-B SUBD - Canyon Hills P.R.D.;

Subitem C DEED F-3903

CONTFY87-1;DEEDFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109: (R-87-2348) ADOPTED AS RESOLUTION R-268389

Approving the final subdivision map of Carmel Mountain Ranch Unit No. 7A, a 2-lot subdivision located northeasterly of I-15 and Camino del Norte.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: SUBD - Carmel Mountain Ranch Unit No. 7A

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110: (R-87-2349) ADOPTED AS RESOLUTION R-268390

Approving the final subdivision map of Mesa Summit Unit No.

11, a 1-lot subdivision located northwesterly of Mira Mesa

Boulevard and Camino Ruiz.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Mesa Summit Unit No. 11

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-87-2303) ADOPTED AS RESOLUTION R-268391

Granting the petition for the improvement of the Alley in Block 87, Pacific Beach; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of the Alley, Block 87, Pacific Beach, together with estimates of the costs and expenses of such work and to furnish the Council with a

description of the district to be included in the assessment for the work and improvements. (Improvement Act of 1911.)

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The petition for this improvement was signed by the owners of 63.5 percent of the property area involved. While this is 3.5 percent below the 67 percent petition required by Council Policy 800-3, "Assessment Procedures," it is recommended that the petition be accepted. The proposed improvements would consist of grading and paving the alley.

FILE LOCATION: STRT D-2266

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-112:

Two actions relative to the Eastgate Technology Park Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-87-2310) ADOPTED AS RESOLUTION R-268392
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2311) ADOPTED AS RESOLUTION R-268393
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing will establish the assessments for the maintenance of medians, streetscapes and open space in Eastgate Technology Park Landscape Maintenance District for Fiscal Year 1988. The proposed maintenance costs for the District for Fiscal Year 1988 are as follows:

Maintenance

(Medians, streetscapes and open space)	\$ 60,802
Water and Electricity	41,697
Incidentals	16,792
Total Expense	\$119,291
Reserve	11,929
Total	\$131,220
Less Carry-over and Interest	4,500
Less City Contribution	3,540
Assessed to District	\$123,180

Assessments are based on the net pad sizes of the lots within

the District which for Fiscal Year 1988 corresponds to approximately \$1,000 per net pad acre compared to \$840 per net pad acre for the 1987 fiscal year. The City currently owns all except one of the parcels in the District and will find parcel assessments until each is sold.

FILE LOCATION: STRT M-127

COUNCIL ACTION: (Tape location: B121-150.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113:

Three actions relative to the Gateway Center East Landscape Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2316) ADOPTED AS RESOLUTION R-268394
Initiating proceedings for the formation of the Gateway Center East Landscape Maintenance District.

Subitem-B: (R-87-2317) ADOPTED AS RESOLUTION R-268395
Resolution of Intention to establish, levy and collect assessment.

Subitem-C: (R-87-2318) ADOPTED AS RESOLUTION R-268396
Approving the City Engineer's Report.

CITY MANAGER REPORT: Gateway Center East is an industrial park project under development by the Southeast Economic Development Corporation (SEDC), located east of I-15 and north of Martin L. King Way. Landscaping for the project consists of landscaped open space easements on the slopes facing I-15 and SR 94, as well as landscaping along the frontage of all lots and medians in Martin L. King Way and Gateway Center Drive. Landscape maintenance will be provided by the proposed maintenance district. The public hearing establishes the assessments for the Fiscal Year 1988. The District will provide maintenance of open space, medians, and landscaped easements within the District. The estimated maintenance costs for the District for the Fiscal Year 1988 are as follows:

Contractual Maintenance	\$ 72,000
Water and Electric Service	15,000
Incidentals	27,000
Total expenses	\$114,000

Reserve	11,400
Total	\$125,400
Less City Contribution	750
Assessed to District	\$124,650

The average assessment amount per building pad acre for the Fiscal Year 1988 is approximately \$3,300.

FILE LOCATION: STRT M-139

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114:

Two actions relative to the Mira Mesa Landscape Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2313) ADOPTED AS RESOLUTION R-268397
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2314) ADOPTED AS RESOLUTION R-268398
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mira Mesa Landscape Maintenance District. The District provides for the maintenance of landscape and paved medians within the community. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$47,213
Water and Electric Service	120
Incidentals	20,172
Total Expenses	\$67,505
Reserve	10,000
Total	\$77,505
Less Carry-over & Interest	17,000
Less City Contribution	19,767
Assessed to District	\$40,738

The assessment amount per unit for Fiscal Year 1988 is \$2.10, compared to \$1.97 for Fiscal Year 1987.

FILE LOCATION: STRT M-128

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115:

Two actions relative to Park Village Landscape Maintenance

District:

(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-2307) ADOPTED AS RESOLUTION R-268399

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2308) ADOPTED AS RESOLUTION R-268400

Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing will establish the assessments for the maintenance of landscaped medians and slopes in Park Village Landscape Maintenance District for the Fiscal Year 1988. The developer of the subdivision will continue to provide all necessary maintenance for the landscaped areas until they are turned over to and accepted by the District. The proposed maintenance costs for the landscaped areas to be maintained by the District during the Fiscal Year 1988 are as follows:

Contractual Maintenance	
(medians and slopes)	\$11,000
Utilities (water)	1,500
Incidentals	6,000
Total Expenses	\$18,500
Reserve	1,850
Total	\$20,350
Less Carry-over and Interest	0
Less City Contribution	1,920
Assessed to District	\$19,430

Assessments for the Fiscal Year 1988 correspond to approximately \$9 per dwelling unit. There were no assessments in Fiscal Year 1987.

FILE LOCATION: STRT M-126

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116:

Two actions relative to the street dedication and

revestment of Abutter's Rights of Access affecting Lots 3, 5 and 6 of Casa New Salem Unit No. 2, Map-9130: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2353) ADOPTED AS RESOLUTION R-268401

Approving the acceptance by the City Manager of a street easement deed of Pardee Construction Company granting to the City an easement for public street purposes in a portion of Lots 5 and 6 of Casa New Salem Unit No. 2, Map-9130; dedicating the same as and for a public street and naming the same Mira Mesa Boulevard.

Subitem-B: (R-87-2354) ADOPTED AS RESOLUTION R-268402

Authorizing the execution of a quitclaim deed, revesting to Pardee Construction Company certain abutter's rights of access acquired per Map Nos. 6954 and 9130 in and to Lots 3, 5 and 6 of Casa New Salem Unit No. 2, Map-9130, for access from Westonhill Drive and for a 60-foot emergency access from Mira Mesa Boulevard.

FILE LOCATION:

Subitem A DEED F-3904;

Subitem B DEED F-3905

DEEDFY87-2

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-87-3243) ADOPTED AS RESOLUTION R-268403

Authorizing the execution of a quitclaim deed, quitclaiming to Mobil Oil Corporation all the City's right, title and interest in the slope easement in a portion of Parcel A of Parcel Map PM-387.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: This easement is a cloud on the title of the property and the owners have applied to have it abandoned. This easement was acquired at no cost to the City by freeway agreements dated April 6, 1964 and May 26, 1964 as set out in Document 110744 recorded July 27, 1967. The subject abandonment has been reviewed by all concerned City departments.

All have concluded there is no present or prospective use for the easement and that it has not been used for the purpose intended since the completion of Interstate 5; therefore, abandonment is recommended.

FILE LOCATION: DEED F-3906 DEEDFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-87-2363) ADOPTED AS RESOLUTION R-268404

Vacating an unneeded general utility easement affecting Parcel 2 of Parcel Map PM-534, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Old Town Community Area. District-6.)

CITY MANAGER REPORT: The Engineering and Development Department has received and processed an application for abandonment of a 5-foot-wide general utility easement that now encumbers Parcel 2 of Parcel Map PM-534. The property Department is currently negotiating a lease of the vacant property on this City-owned land; the applicant, who is also the new lessee, is complying with one of the conditions of the City's development plan for the property. The easement was acquired without cost to the City in 1912 as part of the old City Gardens Subdivision. We do not anticipate any present or future need to retain the easement, and no objection to its abandonment has been received from cognizant City departments. The City-owned property to be leased is located directly south of the California Highway Patrol Station on the west side of Pacific Highway. It is north of the Friars Road underpass, westerly of the Old Town area. A recommendation is herewith made that said obsolete easement be vacated by Council resolution.

Stapleton/Spotts/ILJ

WU-PR-87-152.

FILE LOCATION: DEED F-3907 DEEDFY87-1

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119: (R-87-2285) ADOPTED AS RESOLUTION R-268405

Adoption of a Resolution repealing Council Policy 600-13 regarding Zoning Applications, Refiling.

PLANNING DIRECTOR REPORT: The purpose of this Policy was to establish criteria to be used by the City Council in determining whether a second application within 12 months after the first application for rezoning should be approved. The San Diego Municipal Code Section 101.0205, was amended by Ordinance O-15328 (NS) on October 15, 1980, which deleted the option by the City Council for an earlier than 12 month reconsideration. This repeal is necessary to allow for consistency with the Municipal Code of all discretionary permits (ie: CUP, PCD, PRD, PID, Rezone) which are currently consistent with regards to restrictions on reapplication.

Stepner/TM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-120: (R-87-2323) ADOPTED AS RESOLUTION R-268406

Recognizing Terrance J. Edmonson for his contribution to our community and wishing him the best on his transfer to the California Conservation Corps, Pomona Center.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-87-2321) ADOPTED AS RESOLUTION R-268407

Concurring with the San Diego County Board of Supervisors and the International Trade Commission of San Diego in supporting the reappointment of James D. Lutten to the California State World Trade Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-87-2273) ADOPTED AS RESOLUTION R-268408

Excusing Council Member Bill Cleator from attending the Special Joint Council/Redevelopment Agency meetings of May 27, 1986 and December 15, 1986, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-123: (R-87-2021) ADOPTED AS RESOLUTION R-268409

Authorizing the City Manager to expend an amount not to exceed \$5,000 from Open Space Bond Fund No. 79104 to have one 2.93-acre parcel in Paradise Canyon, and six parcels totaling 1.63 acres in Emerald Vista, appraised for purposes of acquisition as open space.

(See City Manager Report CMR-87-171. South Bay Terraces and Southeast San Diego Community Areas. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 4/8/87. Recommendation to approve acquisition of Paradise Canyon and Emerald Vista Extension. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

Aud. Cert. 8700829.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-124: (R-87-2372) ADOPTED AS RESOLUTION R-268410

Supporting the application of the San Diego County Sheriff's Department for the local development grant from the Foundation for Community Service Cable Television.

CITY MANAGER REPORT: The San Diego County Sheriff is applying for a grant of \$181,383.04 from the State of California's Foundation for Community Service Cable Television. The purpose of this grant is to enable the Sheriff to develop video programming to be shown on the cable television public access channels. The programming to be developed will be

directed at educating the public in the areas of crime reporting and crime prevention, as well as to serve as a public information outlet for local law enforcement agencies. It will also enable the Sheriff to conduct some law enforcement training. Most of the grant funds will be used for the purchase of certain basic video production equipment such as cameras and editing equipment. This equipment will be available for use by other law enforcement agencies in the County. The grant has been conditionally approved subject to a showing of support from the other governmental agencies in San Diego. This grant proposal has the support of the San Diego Police Chief and the City Manager.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-180.)

MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-125: (R-87-2327) ADOPTED AS RESOLUTION R-268411

Authorizing the execution of an amendment to the 1984 CDBG agreement to incorporate Project First Class funds; authorizing the expenditure of an amount not to exceed \$250,000 from 1984 CDBG Funds, for the purpose of providing funds for the above activities.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The City Council has allocated Community Development Block Grant (CDBG) funds for a coordinated effort, involving a number of City departments and agencies, to improve the Project First Class area. Housing rehabilitation was established as a major component of this effort.

Subsequently, a budget was approved which distributed the funds among the participants. The Housing Commission's rehabilitation program received \$250,000 through that distribution. Before the City Auditor can release the budgeted amount to the Commission, the allocation must be incorporated into the Commission's 1984 CDBG Agreement with the City.

Aud. Cert. 8700852.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-126: (R-87-2340) ADOPTED AS RESOLUTION R-268412

19870526

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$35,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) to be used solely and exclusively for providing funds for outside counsel in connection with litigation of the Superior Court cases entitled, Moore, et al. v. City of San Diego (\$25,000) and City of San Diego v. Horseman's Park (\$10,000).

Aud. Certs. 8700888 and 8700889.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B191-201.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-127: (R-87-2325) ADOPTED AS RESOLUTION R-268413

Directing the City Manager to provide the use of the City of San Diego's large "Showmobile" vehicle, for two concerts scheduled at Lake Murray on May 31, 1987 and July 5, 1987, both times from 3:30 p.m. to 6:00 p.m.
(Navajo Community Area. District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-128: (R-87-2408) RETURNED TO THE CITY MANAGER

Authorizing the Mayor to act in the name of the appointing authority to initiate and process necessary payroll change notices effectuating salary adjustments, as established in the Salary Ordinance and during Fiscal Year 1988, for those positions identified in the Annual Salary Ordinance for said Fiscal Year 1988.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A435-639.)

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER, AT HIS REQUEST.
Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-129: (R-87-2305) ADOPTED AS RESOLUTION R-268414

Authorizing the execution of an agreement with Hall Engineering, for design consultant services in connection with the improvement of Citywide Alleys and Replacement of Utilities Contract No. 2; authorizing the expenditure of an amount not to exceed \$20,000 from Fund 30219 Gas Tax, CIP-52-379, City-wide Alley Project and \$800 from Fund 41506, CIP-44-001, Sewer Main Replacement Annual Allocation, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Fiscal Year 1987 Capital Improvements Program identifies this project to improve existing alleys throughout the City. Funds are provided by Gas Tax and the Annual Allocation for Sewer Main Replacements. It is also anticipated that the 1911 Act Assessment District procedures will be utilized to supplement City funds. The project consists of improving substandard alleys and the attendant sewer main replacements mandated by the imminent paving of these alleys. Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on August 27, 1986. After reviewing the data submitted by the 19 responding firms, the Design Consultant Nominating Committee recommended four firms for further consideration. Staff then interviewed all finalists and the firm of Hall Engineering is the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings for a total fee not to exceed \$20,800.

Aud. Cert. 8700847.

WU-M-87-139.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-130: (R-87-2306) ADOPTED AS RESOLUTION R-268415

Authorizing the execution of an agreement with Inter-City Engineers, for design consultant services in connection with the Improvement of Citywide Alleys and Replacement of Utilities Contract No. 1; authorizing the expenditure of an amount not to exceed \$70,000 from Fund 30219 Gas Tax, CIP-52-379, Citywide Alley Projects, and \$2,400 from Fund 41506, CIP-44-001, Sewer Main Replacement Annual Allocation, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The Fiscal Year 1987 Capital Improvements Program identifies this project to reconstruct existing alleys throughout the City. Funds are provided by Gas Tax and Annual Allocation for sewer main replacements. The project replaces broken concrete in alleys that have become a chronic maintenance problem, and replaces the sewer and water mains where necessary. Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on August 27, 1986. After reviewing the data submitted by the 19 responding firms, the Design Consultant Nominating Committee recommended four firms for further consideration. Staff then interviewed all finalists and the firm of Inter-City Engineers, Inc. is the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings for a total fee not to exceed \$72,400.

Aud. Cert. 8700871.

WU-E-87-143.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-131: (R-87-2300) ADOPTED AS RESOLUTION R-268416

Authorizing the execution of an agreement with Nordquist Associates, Inc., for professional services for the Black Mountain Park Master Plan project; authorizing the expenditure of an amount not to exceed \$24,900 from CIP-20-010.0, Annual Allocation - Resource Based Open Space Parks, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer

excess budgeted funds, if any, to the appropriate reserves.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: The proposed agreement with Nordquist Associates, Inc., will provide the professional services required for the development of open space recreational areas on approximately 200 acres of land granted to the City of San Diego by the Federal Bureau of Land Management (BLM). As a condition of the grant, the City of San Diego has to initiate a development plan and fully implement it. This professional services contract will require the consultant to perform the fieldwork and research necessary to prepare a master development plan and a master development plan report. On February 5, 1987, three firms were certified from the "as-needed" list of landscape architectural firms. On February 26, 1987, the Consultant Review Committee, comprised of two members of the Park and Recreation Department, interviewed the three firms. Nordquist Associates, Inc., is recommended in accordance with Council Policy 300-7 as the consultant for this project.

Aud. Cert. 8700875.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-150: (O-87-208) INTRODUCED, TO BE ADOPTED JUNE 8, 1987

Introduction of an Ordinance amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0204, relating to Fees/Deposits, to waive the appeal fees for Community Planning Groups for Zoning Administrator items.

(See Committee Consultant Analysis TLU-87-9 and Planning Department Report PDR-87-126.)

COMMITTEE ACTION: Initiated by TLU on 3/9/87.

Recommendation to approve the Committee Consultant's recommendation. Districts 1, 6 and 7 voted yea. Districts 4 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-209) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents Nos. 00-16678-1 and 00-16678-2, as amended and adopted therein, by allocating the sum of \$200,000 of Industrial Development Revenue Bond Administrative Bond Fund (10240) monies to the Enterprise Zone Project (Non-Personnel Expense); authorizing the expenditure of said allocated funds for development fee reimbursements, consistent with Council Resolution authorization contained in Resolution R-262864; and transferring the sum of \$200,000 from FY 1987 CDBG Enterprise Zone Project (Fund 18523, Department 5635) to Fiscal Year 1987 CDBG Contingencies (Fund 18523, Department 5638).

(Southeast San Diego, Barrio Logan, and Centre City Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT: In previous actions, the City Council has allocated Community Development Block Grant (CDBG) Funds for the Southeast/Barrio Logan Enterprise Zone. The Zone provides for reimbursement to developers of fees paid to the City, as an incentive for development. The fee reimbursements are a part of the City's package of local incentives that were included in its Enterprise Zone application to and subsequent agreement with the State. The amounts budgeted for this purpose were \$31,000 in FY 1987 and \$200,000 in FY 1988. Subsequent to Council allocations, the City was advised that use of CDBG funds for fee reimbursements would impose administrative burdens on private developers, resulting in cost increases which far exceed the City's incentives. In response to this problem, on December 16, 1986, the Council amended the FY 1987 Budget Ordinance by transferring the \$31,000 in CDBG funds budgeted for reimbursements into a different CDBG eligible project, and moving \$31,000 in sales tax funds from that project into the Enterprise Zone. The development fee reimbursements have been both popular and costly. In the five months since formal Zone designation, \$30,043 in reimbursements have been paid. The City Manager recently placed a cap on the total amount of reimbursement that any one project may claim in order to maintain budgetary control. Additional funds must be allocated to fulfill the City's intent to reimburse future development fees. The only fund source currently available is the

Industrial Development Revenue Bond Administrative Expense Fund.
Concurrent with such allocation, the 1987 CDBG funds budgeted
for this purpose would be transferred out of the Enterprise Zone
into the CDBG Contingencies.
Aud. Cert. 8700844.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C491-510.)

MOTION BY JONES TO APPROVE THE HEARING. Second by Ballesteros.
Passed by the following vote: Wolfsheimer-yea, Cleator-not
present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: CONTINUED TO JUNE 9, 1987

The matter of the Annual Meeting of the member of the
Centre City Development Corporation (CCDC).

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C040-045.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 9, 1987, AT CITY
MANAGER LOCKWOOD'S REQUEST. Second by Ballesteros. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not
present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-2322) ADOPTED AS RESOLUTION R-268417

Authorizing the City Auditor and Comptroller to transfer an
amount not to exceed \$1,200,000 from Fund 10141,
CIP-39-105, to the Redevelopment Agency of the City of San
Diego, in the Southcrest Redevelopment Project, Fund 98330,
Department 97162, for the purchase of the State Route 252
Right-of-Way.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On February 10, 1987, the Redevelopment
Agency directed the Executive Director to conclude arrangements
for the purchase of the SR 252 property. These arrangements are
now complete with appropriate actions docketed for Agency
consideration. This action is a related item which would
transfer funds for the purchase down payment to the Agency for
subsequent disbursement to the State of California.

Aud. Cert. 8700881.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C511-516.)

MOTION BY JONES TO ADOPT. Second by Ballesteros. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-330: CONTINUED TO JUNE 2, 1987, 2:00 P.M.

Eight actions relative to Assessment District No. 4007 -
First San Diego River Improvement Project (FSDRIP):
(Mission Valley Community Area. District-5.)

Subitem-A: (R-87-2365)

Ordering changes and modifications in the Engineer's Report.

Subitem-B: (R-87-2366)

Overruling and denying protests and making certain findings.

Subitem-C: (R-87-2367)

Approving and providing for contribution to pay certain costs and expenses.

Subitem-D: (R-87-2368)

Confirming the assessment, ordering the improvements made, together with appurtenances, and approving the Engineer's Report.

Subitem-E: (R-87-2370)

Awarding the contract for the construction of certain public works of improvement.

Subitem-F: (R-87-2369)

Making award for sale of bonds and providing for the establishment of a redemption fund.

Subitem-G: (R-87-2371)

Authorizing the acceptance of certain grant deeds.

Subitem-H: (R-87-2405)

Authorizing the execution of an agreement with Westec Services, Inc. (WESTEC), for consultant services, for the First San Diego River Improvement Project (FSDRIP).

CITY MANAGER REPORT: On November 12, 1985, the Council accepted the property owner petition for the subject assessment district. The proposed improvements consist of the construction

of an earthen channel capable of containing a 100 year flood, revegetation of the channel slopes with native river plants, and the landscaping of an approximately 20-foot-wide buffer zone on each side of the channel. In addition, the two existing street crossings, Mission Center Road and Stadium Way, and a new crossing, Camino del Este, will be constructed. The Mission Center Road and Stadium Way crossings will also be widened to accommodate additional traffic at the 10-year flood level. Included with the assessment district improvements is the replacement of the existing 54-inch Mission Valley Trunk Sewer with a new 78-inch sewer. This cost will be paid by the Water Utilities Department.

NOTE: See Items 331 and 332 for companion items.

FILE LOCATION:

Subitem-A,B,C,D,E,F,H: STRT D-2256;

Subitem-G: STRT D-2256 DEED F-3908
DEEDFY87-1

COUNCIL ACTION: (Tape location: D015-F419.)

Hearing began at 2:11 p.m. and halted at 4:03 p.m.

Council Member Ballesteros entered at 2:18 p.m.

Testimony in opposition by Emmanuel Savitch, Gordon Lutes, Robert H. Baker, and Richard Burt.

Testimony in favor by Steve Williams, Bruce Hazard, Dennis Marteeny, Jim Braun, Richard Aschenbrenner, and Paul Robinson.

Deputy Mayor Jones closed the hearing.

MOTION BY STRUIKSMA TO CONTINUE ITEMS-330, -331, AND -332 FOR ONE WEEK FOR TIME TO REVIEW THE BINDER SUBMITTED BY FORD LEASING COMPANY. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-331: CONTINUED TO JUNE 2, 1987, 2:00 P.M.

Two actions relative to the First San Diego Improvement Project Landscape Maintenance District:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-87-1843)

Approving the City Engineer's Report submitted in connection with the First San Diego Improvement Project Landscape Maintenance District.

Subitem-B: (R-87-2406)

Forming the Assessment District, considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the First San Diego River Improvement Project (FSDRIP) Maintenance District.

NOTE: See Item 330 for a companion item.

FILE LOCATION: STRT M-145

COUNCIL ACTION: (Tape location: D015-F419.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS-330, -331, AND -332 FOR ONE WEEK FOR TIME TO REVIEW THE BINDER SUBMITTED BY FORD LEASING COMPANY. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-332: (R-87-2067) CONTINUED TO JUNE 2, 1987, 2:00 P.M.

Vacating an easterly excess of Stadium Way north of Camino Del Rio North under the procedure for the summary vacation of streets where the portion of street to be vacated is excess right-of-way of a street or highway not required for street or highway purposes; declaring that this resolution shall not become effective unless and until the acquisition of the required right-of-way for Stadium Way in conjunction with the First San Diego River Improvement Project (FSDRIP) Assessment District has been approved by Council action; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(First San Diego River Improvement Area. District-5.)

CITY MANAGER REPORT: This vacation is proposed in conjunction with the First San Diego River Improvement Project assessment district (FSDRIP). FSDRIP is to provide channelization and revegetation of the river banks, establish a maintenance district and upgrade three river crossings, which includes Stadium Way. The vacation is part of a negotiation strategy for the acquisition of right-of-way for the widening of Stadium Way and other work which is related to FSDRIP. The area of vacation is unimproved excess right-of-way no longer required for street purposes and does not contain public or franchised facilities. The subject vacation is within the Mission Valley Unified Plan area and is currently zoned R-1-40 which permits 1 dwelling unit per acre. The approximate area of the vacation is 0.054 acres and will not affect the allowable number of units under the present zone. However, a slight increase in the

ultimate development rights would accrue to the property as a result of this vacation. The Planning Department has no objections to the proposed vacation. The Planning Commission recommended approval on December 4, 1986 by a 6-0-1 vote. Staff review has indicated that the right-of-way to be vacated is no longer required for present or prospective public use and can be summarily vacated conditioned upon the acquisition of the off-site rights-of-way as required by FSDRIP for Stadium Way.
NOTE: See Item 330 for a companion item.

FILE LOCATION: STRT J-2654

COUNCIL ACTION: (Tape location: D015-F419.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS-330, -331, -332 FOR ONE WEEK FOR TIME TO REVIEW THE BINDER SUBMITTED BY FORD LEASING COMPANY. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-333:

Rezoning Parcel 1 of Parcel Map PM-3253 (filed in the office of the County Recorder of San Diego County on November 22, 1984, as File No. 74-308807), from Zone M-1A to Zone M-1. The subject property (Al Bahr Shrine) is a 8.613-acre site, located on the north side of Kearny Mesa Road between Mercury Street and Magnatron Boulevard, in the Serra Mesa Community Plan area.
(Case-85-0842. District-5.)

19870526

Subitem-A: (R-87-2199) ADOPTED AS RESOLUTION R-268418

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0842 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-200) INTRODUCED, TO BE ADOPTED JUNE 8, 1987

Introduction of an Ordinance for M-1 Zoning.

Subitem-C: (R-87-2519) ADOPTED AS RESOLUTION R-268419

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to

California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-85-0842.
FILE LOCATION:

Subitems A & C ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: C020-038.)

Hearing began at 11:24 a.m. and halted at 11:25 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C
AND INTRODUCE SUBITEM B. Second by Jones. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not
present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-334: CONTINUED TO JUNE 9, 1987, AT 10:00 A.M.

Appeal of Rancho Penasquitos Planning Board, by Barbara
Fisher, from the decision of the Planning Commission in
approving an extension of time for Tentative Map TM-86-0929
(Penasquitos Park View Estates, Unit 14), proposing a
subdivision of 187 lots for residential development. The
subject property (a 60.96-acre site), is located on the
west side of Camino Ruiz, northerly of Park Village Road,
in Zone A-1-10 (HRO) (proposed Zone R1-5000 (HRO), and is
further described as a portion of Rancho de los
Penasquitos, in the Penasquitos East Community Plan area.
(TM-86-0929. District-1.)

Subitem-A: (R-87-)

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-80-11-13 has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council.

Subitem-B: (R-87-)

Adoption of a Resolution granting the appeal and denying
the extension of time for the map, or denying the appeal
and granting the extension of time for the map, with
appropriate findings to support Council action.

Subitem-C: (R-87-)

Adoption of a Resolution containing appropriate findings of

mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-80-11-13.
FILE LOCATION: SUBD - Penasquitos Park View Estates, Unit

14

COUNCIL ACTION: (Tape location: A124-320.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 9, 1987, AT 10:00
A.M., AT ALAN PERRY'S REQUEST. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not
present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-335: (O-87-210) INTRODUCED AND ADOPTED AS ORDINANCE
O-16870 (New Series)

Introduction and adoption of an extension of time to
Interim Ordinance Nos. O-16743 and O-16824 N.S. requiring a
Conditional Use Permit for Hazardous Waste Treatment,
Research, Development and Demonstration Facilities in the
Scientific Research (SR) Zone.

The Interim Ordinance would be extended for 120 days or
until the effective date of a permanent ordinance,
whichever first occurs.

PLANNING DIRECTOR REPORT: On October 28, 1986, the City Council
adopted Interim Ordinance Number O-16743 (NS) requiring a
Conditional Use Permit for hazardous waste treatment research,
development, and demonstration facilities in the SR Zone. This
emergency ordinance, initially effective for only 90 days, was
extended for an additional 120 days by the adoption of Ordinance
Number O-16824 (NS) on January 20, 1987. As directed by the
City Council, the Planning Department has prepared and
distributed for public review a draft ordinance that would
encompass the recently enacted requirements of Assembly Bill
AB-2948 and permanently incorporate the CUP requirement into the
Municipal Code. The recommended extension of time would enable
staff to complete the processing of the permanent ordinance
including public review, environmental documentation, and
hearings by the Planning Commission and City Council, prior to
the expiration of the Interim Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C446-490.)

Hearing began at 11:56 a.m. and halted at 11:58 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, INTRODUCE, DISPENSE
WITH THE READING AND ADOPT THE ORDINANCE. Second by Gotch.
Passed by the following vote: Wolfsheimer-yea, Cleator-not

present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-336: CONTINUED TO JUNE 29, 1987, 2:00 P.M.

(Continued from the meeting of May 5, 1987, Item 332, at Council Member Struiksmayea's request, because of the Growth Management reevaluation and the General Plan update.)

Recommendation to approve the proposed Currie/Samuelson Development Agreement between the City of San Diego and Currie/Samuelson Development Group.

The proposed development agreement would apply to approximately 101.28 acres in the Scripps Miramar Ranch Community Plan area. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Scripps Miramar Ranch Community Plan, M-IP Zone, Tentative Map, Planned Industrial Development Permit and Community Plan amendment, Case 85-0762, for the 15-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the east side of Scripps Ranch Boulevard between Miramar Reservoir Access Road and the north side of Scripps Ranch Boulevard (Meanley Property), and is further described as a portion of Parcel 2, Parcel Map PM-8630 and a portion of the Southwest 1/4, Section 32, Township 14 South, Range 2 West, SBBM. The specific legal description is on file in the City Planning Department.

(DA-86-1008. District-5.)

Subitem-A: (R-87-1861)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0762 and SCH No. 8512112 has been completed in compliance with the

California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-177)

Introduction of an Ordinance approving the development agreement.

Subitem-C: (R-87-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0762 and SCH No. 8512112.

FILE LOCATION:

Subitem-A,C: DEVL - Currie/Samuelson

COUNCIL ACTION: (Tape location: D020-027.)

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 29, 1987, AT 2:00 P.M., AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-not present, Mayor O'Connor-not present.

May-26-1987

ITEM-S400: WELCOMED

Welcoming a group of approximately 18 students from La Jolla Elementary School, accompanied by Janet Wallace, teacher. This group will arrive at approximately 10:00 a.m.
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A390-400.)

ITEM-S401: CONTINUED TO JUNE 1, 1987

Four actions relative to the final subdivision map of Camino Bernardo Unit No. 2, a 36-lot subdivision located southwesterly of I-15 and Camino del Norte:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2385)

Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates for the

installation and completion of public improvements.

Subitem-B: (R-87-2384)

Approving the final map.

Subitem-C: (O-87-211)

Introduction of an Ordinance amending O-16678 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents Nos. 00-16678-1 and 00-16678-2, as amended and adopted therein, by appropriating the sum of \$2,124,888 from the unappropriated fund balance of the Sewerage Utility Revenue Funds (41506) and allocating said sum of \$2,124,888 to the Sewerage Utility Revenue Fund (41506), Wastewater Systems Construction Program (70492) for the construction of the Penasquitos Glens Trunk Sewer Expansion; amending the Capital Improvement Program by adding a new project CIP-46-148.0, entitled "Penasquitos Glens Trunk Sewer Expansion;" authorizing the transfer of said funds appropriated and allocated above to CIP-46-148.0; authorizing the expenditure of said \$2,124,888 from the Sewerage Utility Revenue Fund (41506), Wastewater Construction Program (70492), CIP-46-148.0, entitled "Penasquitos Glens Trunk Sewer Expansion" Project for the above purposes.

Subitem-D: (R-87-2386)

Authorizing the execution of an agreement with Camino Bernardo Associates for the reimbursement of costs of oversizing sewer pump stations and mains, for the sum not to exceed \$2,124,888.

CITY MANAGER REPORT: In order for the City to meet its obligations under the "Camino Del Norte Sewer Will-Serve Agreement" entered into on September 16, 1985, certain on-site and off-site sewer facilities need to be installed and others upgraded. The developer shall advance all costs of facilities and be reimbursed by the City in a manner set forth in the proposed "Agreement Regarding Sewer Facilities." The on-site work includes installation of 321 feet of 8-inch sewer main, upsizing of 3,148 feet of sewer mains from 8 to 10-inch diameter and upgrading of an on-site sewer pump station. These facilities shall be completed by the developer within two years of execution of this agreement by the City. Off-site

requirements involve upsizing existing Pump Station 62 and upsizing approximately two miles of existing downstream sewer mains to accommodate increased flows. All off-site facilities shall be completed prior to occupancy of any buildings with the exception of Unit 1 of Tentative Map TM-85-0153, which has already recorded and four model homes each of Units 2 and 5 of the same tentative map.

Aud. Cert. 8700892.

WU-M-87-155.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A124-330.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 1, 1987, AT CITY MANAGER LOCKWOOD'S REQUEST. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: CONTINUE TO JUNE 1, 1987

Three actions relative to the final subdivision map of Camino Bernardo Unit No. 3, a 1-lot subdivision located southeasterly of Camino del Norte and Bernardo Center Drive:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2347)

Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates.

Subitem-B: (R-87-2346)

Approving the final map.

Subitem-C: (R-87-2351)

Approving the acceptance by the City Manager of that street easement deed of Camino Bernardo Associates, granting to City easements for public street purposes in Parcel 2 of Parcel Map PM-11645; dedicating said land as and for a public street, and naming the same Avenida Abeja and Avenida de los Lobos.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A124-320.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 1, 1987, AT CITY MANAGER LOCKWOOD'S REQUEST. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-not

present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: CONTINUED TO JUNE 1, 1987

Three actions relative to the final subdivision map of Camino Bernardo Villas, a 3-lot subdivision located northwesterly of Camino del Norte and Bernardo Center Drive:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2374)

Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates.

Subitem-B: (R-87-2373)

Approving the final map.

Subitem-C: (R-87-2375)

Authorizing the execution of an agreement with Camino Bernardo Associates for the payment of fees for public facilities.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A124-320.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 1, 1987, AT CITY MANAGER LOCKWOOD'S REQUEST. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-87-2409) ADOPTED AS RESOLUTION R-268420

Proclaiming Saturday, May 30, 1987 to be "Bridging Cultures Day;" authorizing the City Manager to provide the use of the City's "Showmobile" and P.A. System with 3 microphones for the event in Balboa Park at 6th and Laurel; authorizing the City Manager to waive \$250 refundable cleaning deposit.
(Balboa Park Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S405: (R-87-2380) ADOPTED AS RESOLUTION R-268421

Providing City Council support to the San Diego Waterfront Festival being held on June 21, 1987 at the Embarcadero; authorizing the City Manager to extend the cooperation of the relevant City departments to the organizers of the festival.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-87-2237) ADOPTED AS RESOLUTION R-268422

Authorizing the use of City Forces to do all the work to cut, plug, and abandon an existing water main and wet tap and connect a new main as required in connection with Sorrento Valley Road I-805 to 3,000 feet north; declaring that the cost of said work shall not exceed \$24,178.

(BID-7747)

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: The City Council previously authorized the project to improve Sorrento Valley Road from I-805 to 3,000 feet north by Resolution R-267217 on December 8, 1986. The authorization for City Forces to make the new water main connection was omitted from that resolution. The use of City Forces for this work is desirable as the work can be performed at a cost savings to the City.

Savings by Use of City Forces

	City Forces	Contract
Labor	\$14,507	\$16,246
Materials	7,253	7,762
Equipment	2,418	2,660
Profit	- -	4,000
Total	\$24,178	\$30,668

FISCAL IMPACT: There is no fiscal impact with this action. Funds in the amount of \$1,029,535 from CIP-52-304.0, \$418,000 from CIP-73-083, and \$277,000 from CIP-44-001 were authorized by Resolution R-267217 on December 8, 1986. The \$24,178 required for the City Forces work was included in these funds.

Fowler/Casey/JRC

Aud. Cert. 8700894.

WU-E-87-153.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B121-150.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (R-87-2159) ADOPTED AS RESOLUTION R-268423

Confirming the appointments by the Mayor of the following persons to serve as members of the Select Board on Binational Issues, for terms to expire as indicated:
(See memorandum from Mayor O'Connor dated 4/14/87 with resumes attached.)

NAME	TERM EXPIRES
Leo Ralph Chavez, II	July 1, 1990
Amalia L. Meza	July 1, 1990
Daniel L. Guevara	July 1, 1988
John F. Blethen	July 1, 1989
Norma L. Hernandez	July 1, 1989
Charles Mario Gonzalez	July 1, 1988
Paul Espinosa	July 1, 1988
Paul Dobson	July 1, 1990
Maria Elena Mier Y Teran	July 1, 1989

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A401-433.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: CONTINUED TO JUNE 1, 1987

(Continued from the meeting of May 18, 1987, Item 116, at Council Member McCarty's request, to allow her to meet with the City Manager and discuss some information regarding this project.)

Two actions relative to the proposed extension of Jackson Drive from Mission Gorge Road to future SR-52:
(Tierrasanta and Navajo Community Areas. District-7.)

Subitem-A: (R-87-2070)

Authorizing the execution of an agreement with SANDAG to provide forecasted travel data for the proposed extension of Jackson Drive from Mission Gorge Road to future State Route 52; authorizing the expenditure of an amount not to exceed \$28,500 from CIP-52-383, Fund 18014, Federal Revenue

Sharing FY 86, for the purpose of providing funds for the above project.

Subitem-B: (R-87-2071)

Authorizing the execution of an agreement with PRC Engineering, Inc. to provide preliminary alignment and cost estimate studies for the proposed extension of Jackson Drive from Mission Gorge Road to future State Route 52; authorizing the expenditure of an amount not to exceed \$22,800 from CIP-52-383, Fund 18014, Federal Revenue Sharing FY 86, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The FY 1987 budget allocates funding CIP-52-383 for hiring consultants to perform two transportation studies for the proposed extension of Jackson Drive from Mission Gorge Road to future State Route 52. It is not practicable to perform these studies utilizing City staff as they are already fully involved in other projects. Therefore, in conformance with Council Policy 300-7, two consultants have been selected to perform the two transportation studies. The first study will analyze the traffic impacts of constructing the Jackson Drive extension. The study will also evaluate the traffic circulating the Jackson Drive extension. The study will also evaluate the traffic circulation impacts of not providing extensions of Clairemont Mesa Boulevard to Jackson Drive, and Tierrasanta Boulevard to Mission Gorge Road. SANDAG was selected to perform this study because of their unique expertise and extensive experience in forecasting future regional travel. The second study will develop a preliminary alignment and cost estimate of the proposed extension of Jackson Drive. A short list of ten consultants was certified from the list of consultants providing "as-needed" services for civil engineers, water and sewer utilities. The consultants were interviewed and the firm of PRC Engineering was selected as the recommended consultant for the study. It is anticipated that the traffic impacts study of the Jackson Drive extension will be completed by fall of 1987. The alignment and cost estimate study is anticipated to be completed by summer of 1987.

Aud. Cert. 8700787.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A371-388.)

MOTION BY JONES TO CONTINUE TO JUNE 1, 1987, AT COUNCIL MEMBER McCARTY'S REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present,

Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S500: (R-87-1827 Alt.1 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-268424

19870526

(Continued from the meetings of March 24, 1987, Item 202, and April 28, 1987, Item 333; Trailed as unfinished business from May 19, 1987, Item 336, due to lack of a quorum.)

Directing the Subdivision Board and the Planning Commission when reviewing tentative subdivision maps within the Rancho Penasquitos Community Plan area, to provide that the effective date of approval of a tentative map shall be the date of approval by the City Council of the updated Penasquitos East Community Plan, which is presently in the Planning Department work program; declaring that until the Penasquitos East Community Plan update has been reviewed and approved by the City Council, no developments within the community plan area shall be approved if the dwelling unit density of the project exceeds the midrange of the density identified in the community plan for the area in which the proposed development is located.

(See the letters from Pat Recame, Secretary of the Rancho De Los Penasquitos Planning Board dated 2/26/87 and 2/23/87. Penasquitos East Community Area. District-1.)

FILE LOCATION: LAND - Rancho Penasquitos Community Plan

COUNCIL ACTION: (Tape location: B203-640.)

Hearing began at 10:59 a.m. and halted at 11:24 a.m.

Testimony in favor by Barbara Fisher.

Testimony in opposition by Alan Perry, Kenneth L. Unruh and Jerry Elder.

Motion by Struiksma to continue for two weeks. Second by Jones.

Failed: Yeas-3,4,5. Nays-1,6,8,M. Not present-2,7.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, AND ACCEPT THE PLANNING DEPARTMENT'S RECOMMENDATIONS AS AMENDED BY DROPPING THE

FIRST SECTION AND ADOPTING THE SECOND SECTION OF THE RESOLUTION. REFER THE QUESTION REGARDING MR. KENNETH UNRUH'S REQUEST FOR EXEMPTION OF HIS CLIENT'S PROPERTY TO THE PLANNING DEPARTMENT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S501:

(Trailed as unfinished business from the meeting of May 19, 1987, Item 339, due to lack of a quorum.)

- 1) Rezoning Lot 3, Montadura Center, Map-11564 (approximately 3.6 acres), located on the north side of West Bernardo Court between West Bernardo Drive and Via Tazon, in the Rancho Bernardo Community Plan area, from Zone M-IP to Zone CR.
- 2) An amendment to the Rancho Bernardo Community Plan and the Progress Guide and General Plan to redesignate the 3.6-acre site in the Rancho Bernardo Industrial Park from industrial to specialized commercial. The amendment is necessary to accommodate a proposal to construct a three-story, 177-unit hotel (Western Sun Suites) on the site.

(Case-86-0630. District-1.)

Subitem-A: (R-87-2056) ADOPTED AS RESOLUTION R-268425

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0630 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-191) INTRODUCED, TO BE ADOPTED JUNE 8, 1987

Introduction of an Ordinance for CR Zoning.

Subitem-C: (R-87-2079) ADOPTED AS RESOLUTION R-268426

Adoption of a Resolution amending the community plan and general plan, to become effective after the next omnibus hearing.

FILE LOCATION:

Subitems A & C ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: C046-445.)

Hearing began at 11:25 a.m. and halted at 11:56 a.m.

Testimony in favor by Roger Woolley, Steve Silverman, Bob Kaplan and Leonard Glass.

Testimony in opposition by Ted Blowski.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, ADOPT SUBITEM A,

INTRODUCE SUBITEM B, AND ADOPT SUBITEM C AS AMENDED WITH THE CONDITION THAT: 1) THE APPLICANT ENTER INTO A FIVE-YEAR AGREEMENT WITH THE CITY TO PROVIDE A BOND FOR DESIGN AND CONSTRUCTION OF A TRAFFIC SIGNAL AT WEST BERNARDO COURT AND WEST BERNARDO DRIVE. COUNCIL POLICY 200-6 SHOULD BE USED AS A GUIDELINE, AND THE CITY IS TO CONDUCT A COUNT EACH YEAR UNTIL INSTALLATION IS WARRANTED; 2) THE APPLICANT DEPOSITS \$100,000 INTO A TRUST FUND FOR THE SAN DIEGUITO REGIONAL PARK, TO BE USED IN RANCHO BERNARDO/LAKE HODGES AREA; AND 3) THE CITY ATTORNEY AND CITY MANAGER PREPARE THE NECESSARY AGREEMENTS FOR EXECUTION

WITHIN 30 DAYS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S502: (R-87-2024) ADOPTED AS RESOLUTION R-268427

(Trailed as unfinished business from the meeting of May 19, 1987, Item 337, due to lack of a quorum.)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the development and completion of the Mission Trails Regional Park Open Space Project and that the public interest, convenience and necessity demand the acquisition of fee title to the Mission Trails Regional Park Open Space Project; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-87-222. Located on the northern boundary of Mission Trails Regional Park. Mission Trails Regional Park Community Area. District-7.)

FILE LOCATION: STRT OS-4

COUNCIL ACTION: (Tape location: C535-555.)

Hearing began at 12:00 p.m. and halted at 12:04 p.m.

MOTION BY GOTCH TO ADOPT, AND DIRECT THE CITY MANAGER TO LOOK AT THE POSSIBILITY OF DISCUSSIONS WITH THE U.S. NAVY RELATIVE TO A PARCEL OF PROPERTY LOCATED ON THE SOUTHEAST PORTION OF SCRIPPS RANCH, ABOUT 205 TO 245 ACRES IN SIZE, AS A POSSIBLE LAND SWAP WITH THE NAVY FOR PROPERTY THAT THEY HOLD WITHIN MISSION TRAILS REGIONAL PARK. BRING BACK THE DISCUSSIONS BEFORE THE CITIZENS

ADVISORY COMMITTEE, MISSION TRAILS TASK FORCE AND THE PUBLIC FACILITIES AND RECREATION (PF&R) COMMITTEE. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-87-2441) ADOPTED AS RESOLUTION R-268430

A Resolution, commending Colonel Wallace Mohr upon his retirement from the California Army National Guard, presented to the City Council as a Non-Docket item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F599-625.)

MOTION BY STRUIKSMA TO ACCEPT THE NON-DOCKET ITEM FOR CONSIDERATION. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE RULES COMMITTEE

Whitney Skala, Esq., representing Jackson and Associates, regarding an appeal filed on May 12, 1987, of a Conditional Use Permit denial by the Planning Commission.

As stated by Mr. Skala, "This appeal was filed to maintain our rights. We are dealing with the Planning Commission as well as the Uptown Planners Group. We are requesting that we be placed on the next agenda, June 2nd, and that this appeal be remanded to the Planning Commission so that we can present to the Planning Commission our revised design--what was formerly a four-story medical building and would now be a three-story medical building for UCSD Medical Center."

Mr. Skala further stated that, "This is rather a procedurally complicated matter as far as this remand procedure goes, but we have spoken informally with the Planning Commission and they requested rather than simply for them on their own to put us on their calendar that we

come before you because of the presence of our appeal and that the Council itself, in effect, remand us down back to the Planning Commission. I'm informed that the best way to do this is to get on your agenda for the next meeting and from there be remanded back down so we can work with the Planning Commission and have them review our revised project plans."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F485-495.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Jones at 4:16 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F625-654).

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF DANIEL BEAR HUNTER II. Second by McColl . Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.